

APPROVED BY THE STARK COUNTY
COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, JUNE 17, 2015

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
CHRIS NICHOLS, DIRECTOR OF MANAGEMENT AND BUDGET**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:55 PM due to a Road Vacation Hearing.

Recite – Pledge of Allegiance

AMENDMENT: None

Public Speaks: None

Approve Board Minutes
June 10, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Authorizing and Entering into an Agreement to Accept Male Summit County Prisoners at the Stark County Jail if there is space available.

Item Tabled.

Chris Nichols for Jean Young:

Appropriation:

Court of Appeals:

Ohio Supreme Court Technology Grant-\$14,395.74

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.
Motion Carried.

Budget Transfers:

Job & Family Services: \$120,000.00 from Purchased Services to Other Allocations

Job & Family Services: \$90,000.00 from Other Allocations to Purchased Services

Sanitary Engineers: \$20,000.00 from Capital to Other Allocations

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.
Motion Carried.

County Obligations Journal Entry:

County Obligations to SCOG: June 2015 SCOG County share-\$38,303.62

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligations Journal Entry as submitted.
Motion Carried.

Intergovernmental Journal Entries:

Clerk of Courts to Commissioners: Reimbursement of Indirect costs payable in 2015-\$72,593.00

Sanitary Engineer to Regional Planning: May 2015 services provided to Sanitary Engineer by Regional Planning. Invoice numbers 2499. Project ID 513-\$206.31

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.
Motion Carried.

Prior Year Journal Entry:

Telecommunications to County Obligations: Workers Compensation retro years cost for claims billed in 2013-\$1,396.79

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entry as submitted.
Motion Carried.

Requisitions:

Job & Family Services:

Bus passes for children and adults-Vendor: SARTA-\$75,000.00 Fund: Children's Service Levy

County Obligations:

Exterior sealing and painting of 201 3rd NE-RPC/former BOE-Vendor: Stark Sandblasting and Painting Co.-\$48,900.00 Fund: Permanent Improvement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Travel:

One Clerk of Courts employee seeking \$247.50 to attend E-File Meeting on June 15, 2015 in Columbus, OH.

One EMA employee seeking to use a County vehicle to attend ESINet Steering Committee Plan on July 9, 2015 in Columbus, OH.

One EMA employee seeking \$248.71 to attend Grant Management Course on June 22-23, 2015 in Columbus OH.

One Job & Family Services employee seeking \$199.55 to attend PCSA Metro Strategy Meeting on July 16-17, 2015 in Lewis Center, OH.

One Job and Family Services employee seeking to attend Child & Family Services Plan Subcommittee on July 1, 2015 in Columbus, OH. (All expenses previously approved on May 20, 2015 date change only-changed from June 18, 2015).

One Veterans employee seeking \$75.00 to attend OSACVSO Quarterly Meeting on July 17, 2015 in Columbus, OH.

One Veterans employees seeking to attend OSAVSC Summer Convention on July 24-26, 2015 in Dublin, OH. (All expenses previously approved. Name change only-Tim Corbi will be attending instead of Ronald Haas).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

Rick Flory:

Advertisement for Bid:

Engineer:

T-1-2015 643 Long-Line Pavement Marking, PID No. 90538 Project. The total estimate of probable construction cost for the project is \$161,000.00. The funding will come from CEAO STP – (100%) up to \$150,000.00 and the remainder from the Engineer's Motor Vehicle Fund. There are 25 road segments with an additional 6 additive alternates for a total road mileage of 78.49 miles.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as submitted.

Motion Carried.

Change Order No.1:

Engineer:

Market Ave. Improvement Project – Northstar Asphalt Inc. for a retaining wall parallel to Market Ave. in the Village of Hartville. There are no non-performance items for this change order. The total additions for this change order are \$38,760.00. The original contract amount for this project was \$1,472,078.15. The adjusted contract amount factoring in the additions and non-performance items is \$1,510,838.15.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No.1 as submitted.

Motion Carried.

Release Escrow:

Engineer:

Resolution of Acceptance and authorize payment retainage in full to Northstar Asphalt, Inc. on the H-4-2014 Resurfacing Project and authorize the payment of the balance of retainage, in full.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release Escrow as submitted.

Motion Carried.

Drain Layers License:

Sanitary Engineer:

Approval of 1 Contractor that desires to install sanitary drains in Stark County. Year commencing June 17, 2015 and ending on the last day of February 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drain Layers License as submitted.

Motion Carried.

Partial Mortgage Release/Performance Bond:

Regional Planning:

Glengarry No. 1 Allotment in Lake Township authorizing a partial Mortgage Release of 9.6209 acres held as security for the performance bond. If the mortgage on the 9.6209 acres is released, the value of the remaining 18 lots is currently appraised at \$393,600.00 by the County Auditor.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Partial Mortgage Release/Performance Bond as submitted.

Motion Carried.

Final Dedication of Subdivision Plat:

Regional Planning:

Lake Cable "Section A-2" Allotment in Jackson Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Final Dedication of Subdivision Plat as submitted.

Motion Carried.

Contract:

Commissioners:

One-year contract with JBM Cleaning and Supply to clean the 12 hallway restrooms and the two restrooms in the sixth floor waiting area in an amount not to exceed \$1,475.00 per month beginning July 1, 2015 through June 30, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract as submitted.

Motion Carried.

Rejection of Bid(s):

Commissioners:

Received on June 9, 2015 and not award the contract for the Family Court Sixth Floor Remodel Project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Rejection of Bid(s) as submitted.

Motion Carried.

Advertisement for Bid:

Commissioners:

Stark County Family Court Remodel-Sixth Floor of the Stark County Office Building Project. The total estimate of probable construction cost for the project is \$275,000.00. The funding for this project will be from the Family Court Special Projects Fund.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertise for Bid as submitted.

Motion Carried.

Grant:

Stark County Sheriff Metro Narcotics-2014-DL-LEF-5818:

Approve and accept the above Office of Criminal Justice Grant in the amount of \$187,499.38 for the project period 6-30-2015 to 6-30-2016. The Board further approves and authorizes the President of the Board or their designee to sign all related paperwork pursuant to the purposes of this grant.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant as submitted.

Motion Carried.

Resolution:

Grant:

Authorizing the Board to approve and authorize itself to sign Interlocal Agreement between the City of Canton and the Board of County Commissioners to share equally in the \$69,709.00 FY 2015 Edward Byrne Memorial Justice Assistant Grant award.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Reappointments:

Mental Health and Recovery Services Board of Stark County:

Julie Gonzalez to a two-year term beginning July 1, 2015 – June 30, 2017.

Kristen Kaplanis to a four-year term beginning July 1, 2015 – June 30, 2019.

Elayne Dunlap to a four-year term beginning July 1, 2015 – June 30, 2019.

Appointment:

Mental Health and Recovery Services Board of Stark County:

Carol Simpson to a four-year term beginning July 1, 2015 – June 30, 2019.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointments/Appointments as submitted.

Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Indicating that the Board of Commissioners is not requesting a hearing regarding a liquor license stock ownership transfer:

Sable Creek Golf Course Inc. dba Sable Creek Golf Course
5942 Edison St. NE, Marlboro Twp., Hartville, OH 44732

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Carol Hayn:

Resolution:

Benefits:

Authorizing the Settlement of A Subrogation Claim.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Brant Luther:

Work Session Information:

Monday June 22, 2015
Work Session-None

Tuesday June 23, 2015
Work Session-To Be Determined

Wednesday June 24, 2015
Commissioners Board Meeting @ 1:30 PM

Thursday June 25, 2015
Bid 2847-Vehicles for Sanitary Engineer Department @ 2:00 PM (JY)

Executive Session:

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Jon Barber and Legal Counsel for the purpose of Collective Bargaining Negotiations at 2:40 PM.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 3:14 PM.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 3:15 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners